



TRANSPORTATION COMMISSION

REGULAR MEETING

MINUTES

Thursday, April 15th, 2021 at 7:00 pm

A. PRELIMINARY BUSINESS

1. Call to Order
Meeting called to order by Chair Ghosh at 7:02 pm
2. Roll Call
Commissioners Present: Anthony Bruzzone, Barnali Ghosh, Kate Gosselin, Beverly Greene, Karen Parolek, Kim Walton, Sofia Zander
Commissioners Absent: None
Staff Present: Farid Javandel, Ryan P. Murray, Alisha Gard
3. Public Comment on items not on the Agenda – None
4. Approval of Draft Action Minutes of **February 18th, 2021**
Action: It was Moved/Seconded (Zander/Bruzzone) to clarify that Karen Parolek was elected Vice-Chair, and to approve the minutes with that change.
Ayes: Bruzzone, Ghosh, Gosselin, Greene, Parolek, Walton, Zander
Noes: None; Abstain: None; Absent: None
Motion carried 7-0-0-0
5. Approval and Order of Agenda
Action: It was Moved/Seconded (Zander/Greene) to approve the order of the agenda.
All Ayes – Motion carried 7-0-0-0
6. Update on Administration/Staff
7. Announcements
“BART takes on sexual harassment and gender-based violence with new community-led partnership”:
<https://www.bart.gov/news/articles/2021/news20210401-1>

B. DISCUSSION/ACTION ITEMS

1. **Dana Complete Streets Pilot Project**
AC Transit Project Manager Mika Miyasato gave a presentation to the Transportation Commissioners who discussed the pilot project and provided their feedback. AC Transit will report back to the Transportation Commission in June 2021 at the conclusion of their public engagement process.

Action: It was Moved/Seconded (Ghosh/Bruzzone) that Commissioners Zander and Gosselin draft a letter of support for the Dana Complete Streets pilot project

which can be approved at the June 2021 Transportation Commission meeting and later presented to City Council.

All Ayes – Motion carried 7-0-0-0

2. Subcommittee Assignments

Action: It was Moved/Seconded (Ghosh/Greene) to appoint Commissioner Zander as the alternate to the BART Community Advisory Group.

All Ayes – Motion carried 7-0-0-0

Action: It was Moved/Seconded (Ghosh/Gosselin) to nominate Commissioner Walton, Commissioner Zander, And Vice-Chair Parolek to a subcommittee for BART station improvements.

All Ayes – Motion carried 7-0-0-0

Action: It was Moved/Seconded (Ghosh/Parolek) to appoint Commissioner Gosselin to the FITES subcommittee as a liaison.

All Ayes – Motion carried 7-0-0-0

3. BerkDOT Subcommittee Update

The BerkDOT Subcommittee (comprised of Commissioners Greene, Walton, and Vice-Chair Parolek) provided their recommendations and feedback items to Transportation Division Manager Farid Javandel.

Action: It was Moved/Seconded (Ghosh/Gosselin) to recommend that the set of feedback items plus two additions be reported to the Reimagining Public Safety Task Force.

All Ayes – Motion carried 7-0-0-0

Action: It was Moved/Seconded (Ghosh/Walton) to appoint Vice-Chair Parolek to report on the Transportation Commission's feedback regarding BerkDOT at the RPS Task Force meeting at which Transportation Division Manager Farid Javandel and Public Works Director Liam Garland will present the BerkDOT proposal. Commissioner Greene will be designated the alternate.

All Ayes – Motion carried 7-0-0-0

4. TDA Funding for Bike Plan Update and Vision Zero Quick Build Projects

Transportation Division Associate Planner Ryan P. Murray provided a presentation to the Commission.

Action: It was Moved/Seconded (Ghosh/Gosselin) to recommend that City Council adopt a resolution supporting an application to use TDA (Transportation Development Act) Article 3 funds in the amount of \$200K for the bike plan update and \$250K to implement Vision Zero quick build projects.

All Ayes – Motion carried 7-0-0-0

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

1. Subcommittee Reports: Verbal Reports from Subcommittees

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2. Council Summary Actions 2021
3. Link to Council and Agenda Committee Agendas and Minutes
<https://www.cityofberkeley.info/citycouncil/>
4. Transportation Commission Mission Statement
5. Transportation Commission Work Plan
6. Transportation Commission Subcommittees and Liaisons

D. COMMUNICATIONS

E. FUTURE AGENDA ITEMS

- Paratransit Presentation – Commission on Disability – June 2021
- AC Transit Dana Complete Streets Pilot Project – June 2021
- ACTC Projects – June 2021

F. ADJOURNMENT

Action: It was Moved/Seconded (Bruzzone/Walton) to adjourn the meeting at 9:17 pm.

Unanimous – Motion carried 7-0-0-0

Public Present: 7

Speakers: 2

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